

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
November 15, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on November 15, 2000 in the Conference room of the Gaming Board offices of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.

Chairman Greg Jones and Member Staci Yandle were present. The following Board members were present telephonically: Joseph Lamendella, Sterling M. Ryder and Stuart Levine.

Also in attendance were: Administrator Sergio E. Acosta, Deputy Administrators Joseph Haughey, Allan S. McDonald, Deputy Chief Legal Counsel Jeannette P. Tamayo, and other members of the staff. Deputy Administrator Tom Swoik was present telephonically.

The meeting was convened at 9:40 a.m. Member Yandle moved **that the Board retire to Closed Session pursuant to Section 2 (c), paragraphs (1), (4), (11) and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees;**
- 3. Personnel Matters.**

Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 12:15 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board